



LOGGERHEADS PARISH COUNCIL

Loggerheads Community Fire Station, Market Drayton Road, Loggerheads,
Shropshire, TF9 4EZ

Telephone: 01630 673426

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FINANCE COMMITTEE

AGENDA

Monday 8th April 2019 at 2pm at The Community Fire Station, Loggerheads

PLANNING

(i) To consider the following application (and any others that arrive at the Parish Council office between date agenda set and date of meeting):

Application No: 19/00180/REM **Applicant:** Miss J Whittaker **Proposed Development:** Details of the access, appearance, landscaping, layout and scale for the construction of a single dwelling house on garden plot **Location:** Land off Doctors Bank Rear of The Steps, Church Road, Ashley

(ii) To note the following applications have been permitted by NuLBC:

Application No: 17/00991/OUT **Applicant:** Aspire Housing **Proposed Development:** Demolition of existing obsolete domestic garages and construction of a new detached dwelling **Location:** Land adjoining 27 Esselie Avenue, Ashley

Application No: 19/00068/FUL **Applicant:** Mr M Venables **Proposed Development:** First floor & single storey side extensions, replacement detached garage with new boundary treatment including approval for existing boundary fence **Location:** 2 Tern Grove Loggerheads.

(iii) To note the following application has been withdrawn:

Application No: 19/00063/FUL **Applicant:** Yardley Cross **Proposed Development:** Erection of 3 dwelling houses on site of existing 2no. Green and Acorn Bungalows **Location:** Green Bungalow & Acorn Bungalow, Newcastle Road, Loggerheads

(iv) To consider the following application to Shropshire County Council:

Application No: 19/01154/FUL **Applicant:** Merlott Chitty Farms **Proposed Development:** Erection of a free range egg laying unit and associated feed bins, hardstandings and new highway access (resubmission of 18/04555/FUL) **Location:** To the north of Betton, Market Drayton

FINANCE

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING (14TH MARCH 2019)

3. INVOICES AND PAYMENTS FOR CONSIDERATION

Date	Details	Amount	Approved
15/03/2019	Carrera Website Hosting – March 2019	£52.00	BACS
25/04/2019	K Watkins Clerk Salary April 2019	£990.02	BACS
25/03/2019	K Watkins – Mileage April 2019	£13.50	BACS
31/03/2019	R Latham – March 2019	£133.28	BACS
31/03/2019	P Martin – play area inspection March 2019	£250.00	BACS
03/04/2019	BT – Internet April 2019	£28.68	DD
01/04/2019	LeasePlan – lease of Mini Bus April 2019	£546.60	DD
14/03/2019	Fuelgenie – fuel minibus	£78.54	DD
29/03/2019	Autela Group Ltd – payroll Q4	£57.00	BACS
18/03/2019	Staffordshire Parish Councils Association– training new Councillor	£20.00	BACS

4. INCOME AND EXPENDITURE ACCOUNT

To consider an up-dated income and expenditure account for the month ending 31st March 2019.

5. INCOME

To note income of: £279.00 for minibus use; interest of £90.95 on Leek Building Society Account; £60.00 from Ashley Bowling Club for carriage for equipment purchased by grant.

6. RISK ASSESSMENT 2019/20

To consider the updated risk assessment for 2019/20.

7. ASSET REGISTER 2019/20

To consider the updated asset register for 2019/20.

8. FINANCIAL REGULATIONS 2019/20

To consider carrying forward financial regulations for 2019/20.

9. STANDING ORDERS 2019/20

To consider carrying forward Standing Orders for 2019/20.

10. SAFEGUARDING POLICY

To consider adopting the proposed Safeguarding Policy for the Council.

11. RENEWAL OF FINANCIAL SOFTWARE

To consider the renewal of the Council's financial software.

12. FINANCIAL INVESTMENT OPTIONS

To consider options for the investment of council funds.

13. GRANTS

To consider applications under section 137 from:-

(i) Shropshire and Staffordshire Theatre Company for £850.00 for costumes, set backdrops and programmes/publicity costs.

(ii) St Mary's Primary School, Mucklestone for £1,454.00 for Early Years play shop and £1,617.00 for tables and chairs for 8-11 year olds.

14. CHAIRS AWARD

To consider the options for an award from the Chair for the Annual Parish Meeting.

15. LOGGERHEADS LOOPS WALKS LEAFLETS

To consider the reprint of Loggerheads Loops Leaflets.

16. BARK FOR PLAY AREAS

To consider need to replenish bark at play areas.

17. COUNCILLOR EMAIL ACCOUNTS

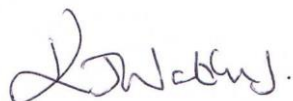
To consider the options for standard council email accounts for Councillors.

18. FULL PARISH COUNCIL MEETING: 18th MARCH 2019

To note the unconfirmed minutes of the meeting held on 18th March (copy attached) and consider any issues identified there in that require the attention of the Finance and/or interim Committee action pending the next full Council meeting.

19. ANY OTHER BUSINESS

20. DATE OF NEXT MEETING



CLERK TO THE COUNCIL

Date: 8th April 2019